



**Articles of Merger
Nonprofit Corporation**

The undersigned corporation pursuant to Section 79-11-323, as amended, hereby executes the following articles of merger and sets forth:

1. Name of Corporation 1

2. Name of Corporation 2

3. Name of Corporation 3

**4. The future effective date is
(Complete if applicable)**

5. The plan of merger. (Attach page)

6. Mark appropriate box.

☐

(a) Approval by members was not required. The plan of merger was approved by a sufficient vote of the board of directors.

OR

☐

(b) If approval by members was required,

1. The designation, number of outstanding memberships, number of votes entitled to be cast by each class entitled to vote separately on the plan, and the number of votes of each class indisputably voting on the plan were

Name of Corporation	Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of undisputed votes cast for the plan
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



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AND EITHER

(i) the total number of votes cast for and against the plan by each class entitled to vote separately on the plan was

Name of Corporation	Class	Total no. of votes cast FOR the Plan	Total no. of votes cast AGAINST the Plan
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the plan separately by each voting class was

Name of Corporation	Class	Total no. of undisputed votes cast FOR the Plan
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

and the number of votes cast for the plan by each voting class was sufficient for approval by that voting class.

Name of Corporation 1

By: Signature

(Please keep writing within blocks)

Printed Name

Title



**Articles of Merger
Nonprofit Corporation**

Name of Corporation 2

By: Signature

(Please keep writing within blocks)

Printed Name

Title

Name of Corporation 3

By: Signature

(Please keep writing within blocks)

Printed Name

Title

NOTE

1. The vote required by law is a majority of all votes entitled to be cast unless the Act, the articles of incorporation, the board of directors, bylaws or members provide for a greater vote.
2. The articles must be similarly executed by each corporation that is a party to the merger.